

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048999

Entity Name: E-PAWN, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1744 COLONIAL DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

25 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1744 COLONIAL DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

25 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308

FEI Number: 65-0927654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JENNY
1744 COLONIAL DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARTIN, JENNY
25 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNIFER MARTIN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MARTIN, JENNY
Address: 1744 COLONIAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: WALKER, WILLIAM
Address: 1177 W. LOOP S.
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MARTIN, JENNIFER
Address: 25 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER MARTIN

VSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date